

AGENDA
PROTECTION & WELFARE COMMITTEE
Monday, October 9, 2017
City Hall, Room 207 5:00 P.M.

MEMBERS: Chairperson Ald. Scannell, Vice Chairperson Ald. Dorff, Ald. Zima,
Ald. Galvin

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes from the September 25, 2017 meeting.
4. Consideration with possible action on a notice of change of agent for Sam's Club #8149 at 2470 W. Mason St.
5. Consideration with possible action on an application for a "Class B" Combination License by ZZQ's, LLC at 1035 Vanderbraak St. (Currently Eagles Club)
6. Consideration with possible action on an application for a "Class A" Liquor and a Class "A" Beer License by Kwik Trip, Inc. at 2400 University Ave.
7. Discussion with possible action on an update of the lead pipe removal project, as previously discussed at the July 10 P&W meeting.
8. Discussion with possible action regarding an ordinance relating to animals prohibited at certain special events, including Farmer's Market events, as previously discussed at the Sept. 25 P&W meeting.
9. Discussion with possible action on a request by Ald. Dorff to review the ordinance that allows only two dogs per household and consider a change to allow up to three dogs per household.

For all licensing issues, the Committee may potentially convene in closed session pursuant to §19.85 (1)(b) and/or §19.85 (1)(f) Wisconsin Statutes, for the purpose of considering information with respect to licensing for a person. The applicant has the right to demand that the meeting be held in open session.

The applicant may also request that the meeting be held in closed session.

The Committee may, thereafter, reconvene in open session pursuant to §19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda. If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio tape and minutes of this meeting will be available at www.greenbaywi.gov